

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

IN RE:) 19-MD-2875(RBK-JS)
)
) Camden, NJ
VALSARTAN NDMA PRODUCTS) May 8, 2019
LIABILITY LITIGATION) 3:33 p.m.

TRANSCRIPT OF TELEPHONIC STATUS CONFERENCE
BEFORE THE HONORABLE JOEL SCHNEIDER
UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For the Plaintiffs: ADAM M. SLATER, ESQUIRE
MAZIE, SLATER, KATZ &
FREEMAN, LLC
103 Eisenhower Parkway
2nd Floor
Roseland, NJ 07068

RUBEN HONIK, ESQUIRE
DAVID J. STANOCH, ESQ.
GOLOMB & HONIK, PC
1835 Market Street
Suite 2900
Philadelphia, PA 19103

DANIEL NIGH, ESQUIRE
LEVIN PAPANTONIO
316 South Baylen Street
Pensacola, FL 32502

CONLEE WHITELEY, ESQ.
KENNER & WHITELEY
701 Camp Street
New Orleans, LA 70130

BEHRAM V. PAREKH, ESQ.
KIRTLAND & PACKARD, LLP
1638 Pacific Coast Hwy.
Redondo Beach, CA 90277

APPEARANCES: (cont.)

For the Plaintiffs:

MIKAL C. WATTS, ESQ.
WATTS GUERA, LLP
4 Dominion Drive, Bldg. 3
Suite 100
San Antonio, TX 78257

For the Defendants:

SETH A. GOLDBERG, ESQUIRE
JESSICA A. PRISELAC, ESQUIRE
ALAN KLEIN, ESQUIRE
DUANE MORRIS, LLP
30 South 17th Street
Philadelphia, PA 19103

LORI G. COHEN, ESQUIRE
VICTORIA D. LOCKARD, ESQUIRE
GREENBERG TRAURIG, LLP
3333 Piedmont Road NE
Suite 2500
Atlanta, GA 30305

CLEM C. TRISCHLER, ESQUIRE
PIETRAGALLO GORDON ALFANO
BOSICK & RASPANTI, LLP
One Oxford Centre
38th Floor
Pittsburgh, PA 15219

RICHARD W. SMITH, ESQUIRE
WILEY REIN, LLP
1776 K Street NW
Washington, DC 20006

BRIAN RUBENSTEIN, ESQUIRE
GREENBERG TRAURIG
1717 Arch Street
Suite 400
Philadelphia, PA 19103

Audio Operator:

SARAH ECKERT

Transcribed by:

DIANA DOMAN TRANSCRIBING, LLC
P.O. Box 129
Gibbsboro, NJ 08026
Office: (856) 435-7172
Fax: (856) 435-7124
Email: dianadoman@comcast.net

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*Telephone speakers were at time unclear

Colloquy

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1 (The following was heard via telephone conference at
2 3:33 p.m.)

3 THE COURT: ...yourselves for the record, so that if
4 this transcript is transcribed the court reporter knows who's
5 talking. Thank you for your agenda, I received it, reviewed
6 it. I have it in front of me. Why don't we just go through
7 the issues in the order in which they're mentioned

8 The first issue is the foreign service issue. In
9 light of the agreement with I think one party, and Judge
10 Kugler's order that was entered I think today or last night, I
11 take it we now don't have any issues about what has to be
12 served on the foreign defendants. Am I correct about that?

13 MR. HONIK: I believe that's correct, Your Honor.
14 Ruben Honik.

15 THE COURT: So let me ask plaintiffs, I don't
16 remember, refresh my recollection, did we set a deadline for
17 the plaintiffs to file their three master complaints?

18 MR. HONIK: Ruben Honik, Your Honor. I think we
19 proposed a time line when we were last together in Camden.
20 I'm unaware, unless someone can -- can enlighten me that an
21 order's been issued on that point. But we were contemplating
22 a period of 60 days from when the leadership order was issued.

23 THE COURT: So let me -- the order you're referring
24 to was CMO-6 that was entered on May 6.

25 MR. HONIK: That's correct, Your Honor.

Colloquy

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1 THE COURT: So are you proposing to, just by way of
2 estimation, filing it by, let's say July 8?

3 MR. HONIK: Yes.

4 THE COURT: Can you do it any earlier?

5 MR. HONIK: I think the answer is a qualified yes.
6 I would feel more comfortable caucusing with leadership. But
7 if by a little earlier or somewhat earlier Your Honor's
8 thinking 45 days, I think that would be imminently achievable.

9 THE COURT: All right. How about June 17th, Mr.
10 Honik. And if there's a -- if there's a problem, you let us
11 know and there won't be any problem with an extension. This
12 way we'll get it in before the start of the summer, after July
13 4 who knows who's going to be around. And if we get it on
14 June 17 we can discuss it if we have to at the in-person
15 conference at the end of June.

16 MR. HONIK: That's fine, Your Honor. I think that
17 will work well.

18 THE COURT: Okay. And like everything else I talk
19 about, Mr. Honik, if there's a good reason to extend the
20 deadline, we'll do it. Okay?

21 MR. HONIK: I appreciate that.

22 THE COURT: Issue number two, streamlined service
23 protocol. Is that an issue that we think can be resolved by
24 the conference on May 29th?

25 MR. HONIK: Your Honor, it's Ruben Honik again. I

1 think to a considerable extent that's been resolved by the
2 Court's ruling on service. Inasmuch as after the one
3 complaint as to each foreign defendant is accomplished, I
4 think the -- I don't have the order in front of me, but I
5 think the Court created a opportunity for us to email
6 subsequent complaints.

7 THE COURT: Well, I mean, has that -- I seem to
8 recall in the past in another -- the other MDL we had, we had
9 a protocol for doing that so there was no misunderstanding.
10 Is that going to be set up here?

11 MR. NIGH: Your Honor, this is Daniel Nigh for the
12 plaintiffs. We did have a protocol on Benicar where we, after
13 we would file a lawsuit, we would send an email to each of the
14 applicable defendants for that lawsuit. One suggestion that
15 we're trying to work out and see if it's feasible is whether
16 or not we can have a platform where we could upload the
17 lawsuit and the defendants would have the ability to get the
18 lawsuits from there.

19 So it would probably make a little bit more sense
20 instead of having all these different plaintiffs across the
21 nation trying to email 41 different defendants, if we had a
22 central platform for it. That's our proposal at this time.

23 THE COURT: Is that what we did in Benicar?

24 MR. NIGH: No. Because in Benicar we only had --

25 THE COURT: Right.

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1 MR. NIGH: -- we had two defendants that we had to
2 worry about --

3 THE COURT: Right.

4 MR. NIGH: -- for service.

5 THE COURT: Right.

6 MR. NIGH: So that was a lot easier to keep track
7 of.

8 THE COURT: Right. Mr. Goldberg, are you in
9 discussions with the plaintiffs about this? I suppose if
10 there's going to be new bodily injury complaints, there ought
11 to be a protocol for service.

12 MR. GOLDBERG: Yeah. We haven't yet started the
13 discussion, but this is something I am confident we'll, you
14 know, find agreement on, because it will just help everyone to
15 have a efficient process here. So hopefully we can do that
16 over the next few weeks and have this -- or have agreement on
17 this by the end of the month.

18 THE COURT: Okay. So eventually an order will be
19 entered and the parties still have to meet and confer on it,
20 right?

21 MR. GOLDBERG: Yes.

22 MR. NIGH: Yes.

23 THE COURT: Good. ESI protocol. This is a
24 substantive issue. Where do you get this -- we're going to
25 leave the custodians and the search terms blank for the time

1 being? More elbow -- more work has to be done to get to the
2 bottom of that, but I don't see any reason why these other
3 issues can't be resolved and get an order entered, and address
4 and decide any protocol issues at our meeting the morning of
5 the 29th.

6 I know plaintiffs had a comment about meeting and
7 conferring, but I take it from the defendants' letter and
8 comments that they're on board with that, and it's just a
9 matter of hooking up to get a time to talk about this. Am I
10 right?

11 MR. SMITH: Richard Smith, Your Honor. I believe
12 you are correct. We are looking at the times and dates to be
13 able to meet and confer, but I don't see any issue there. And
14 I honestly don't believe that we're very far apart in our
15 protocols.

16 THE COURT: Okay. If there are any issues in
17 dispute, what I need to see before we get together in person
18 is I need to see the competing language that each side has, so
19 that I can be prepared when get together, and if we have to
20 argue the issue, I'll be prepared to know what the dispute is.
21 Okay?

22 So the goal is to resolve the ESI protocol disputes
23 by the end of the month if there are any. And if there are
24 any, when you send in the agenda for the call, attach copies
25 of the competing versions of the language that the parties are

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1 disputing. Okay?

2 MR. SMITH: Okay, Your Honor.

3 THE COURT: I don't fully understand the comment
4 about plaintiffs' "requests" for information related to ESI,
5 but is that an issue that we should address on this call?

6 MR. SLATER: Maybe curbing (phonetic) that early,
7 Judge. Adam Slater speaking. We sent a letter, along with
8 our proposed ESI protocol, asking for information about how
9 the documents are maintained and how the systems are set up,
10 which helps us to anticipate what we're going to need in our
11 document repository and how -- which platform, frankly, we're
12 going to want to use.

13 I won't get hyper specific now, but -- and that's
14 the process we went through in the last MDL where we had asked
15 for a 30(b)(6) deposition. Your Honor said no, you'd prefer
16 us to meet and confer and ask the questions and get the
17 information directly.

18 So we've proposed that to the defense to talk
19 through these issues so that we can get as much of the
20 information as we can, and I would propose to the extent we
21 can't get information, or can't resolve an issue one way or
22 the other, we should be able to put that in front of Your
23 Honor at the next conference at the end of the month.

24 THE COURT: All right. That's fine. I'm not a big
25 fan of discovery about discovery, so if you can avoid a

1 30(b)(6) deposition about these issues, and instead just talk
2 informally over the phone, or over a conference room table, I
3 think that would be wise and much more productive. But if
4 there's a dispute, we'll deal with that at the end of the
5 month. The defendant stipulate -- dismissal of stipulation,
6 it sounds like the parties are working on that.

7 MR. SMITH: Your Honor, this is Richard Smith. We
8 are working on that. The thought here was that there were, as
9 you know, pretty much it had first originated with you and
10 Judge Kugler. But there are 41 defendants here, many of whom
11 are ancillary defendants, minor defendants along the
12 distribution chain that do not have much of anything to do
13 with this litigation and are in many instances, including in
14 the instance of the ESI protocol, slowing us down toward
15 resolution.

16 The plaintiffs appeared to recognize this, and when
17 we were last in Camden the parties I think very helpfully were
18 able to get together and talk generally about the concept of
19 dismissing without prejudice probably the majority of
20 defendants to really narrow this case down to the proper
21 parties.

22 The theory was that -- that certain defendants who
23 were say re-packagers, or distributors, or retailers would be
24 dismissed without prejudice. On their way out, so to speak,
25 they would provide some very limited documentation to the

1 plaintiffs. And we were anticipating receiving that proposal
2 from the -- from the plaintiffs. When we received the
3 proposal from the plaintiffs it -- it is concerning us, and we
4 are trying to work it out, and we will have a meet and confer
5 on this.

6 But it is concerning us that the proposal was a
7 little bit backwards. It was styled as an application for
8 dismissal, and the defendants -- the minor defendants would
9 have to provide what they believed to be very wide-ranging,
10 probing discovery at an early stage in an application so that
11 they could petition for their dismissal, rather than being
12 identified for what they are as minor defendants being allowed
13 to be dismissed if they produced much more limited discovery.

14 None of these defendants are asking to be immune
15 from discovery in -- in non-party discovery through hopefully
16 foreign subpoenas. So it's not a matter of them trying to
17 shield themselves from discovery. It's simply a matter of
18 trying to get out of this case as efficiently as possible
19 without having to go through the -- the long discovery process
20 to do so.

21 I don't think we need to get into this much today,
22 but those defendants have requested that I specifically
23 mention that issue to you, because they are anticipating that
24 issue coming up at the next in-person conference.

25 THE COURT: Mr. Smith --

1 MR. SLATER: Your Honor, Adam Slater for the
2 plaintiffs. I don't think that's going to be an issue.
3 Whatever title is put on it, you know, whether it has to be a
4 stipulation or whatever it has to be called, we haven't had a
5 chance to speak since we sent their -- since we sent this to
6 the defense. So I would think that we can talk through it.
7 But we -- you know, we obviously do want to get important
8 information and not have to go chase people after they're let
9 out of the case. And I think we provided for things like
10 tolling.

11 And we also have to address, you know, what happens
12 with avoiding future suits against them so something's on the
13 docket so people considering suing them can see something, or
14 at least if they do sue them, so the defense can say here's
15 what's on the docket, so, you know, follow this procedure.

16 You know, you don't need to sue this party anymore,
17 because, you know, we can't control what other people do but,
18 but I would think that we'll be able to work through that
19 pretty efficiently. I don't think there's going to be really
20 any major sticking points for the next conference. Maybe a
21 few small things.

22 THE COURT: Let me make one comment about what I
23 read and give you an idea to chew on that I think is fair to
24 both sides. I do think that these -- these tangential
25 defendants shouldn't be required to produce Rule 26 discovery,

1 the full extent to get out of the case, but really the
2 important stuff. And there's probably no disagreement about
3 that.

4 I've never -- almost never had an instance where
5 parties served answers where the party that received the
6 answer says they're adequate. So the defendants don't want to
7 be in a position where they're held up, from what I read,
8 because the plaintiffs aren't satisfied with their answers and
9 keep on asking for more information.

10 My suggestion would be that, if the defendant
11 submits answers, if plaintiff challenges them and the parties
12 can't agree, submit the answers to the Court and the Court
13 will decide whether they're sufficient for dismissal purposes,
14 and -- and issue a direction on it.

15 I think that satisfies plaintiff that they're going
16 to get their answers, and I think that satisfies defendant
17 that they're not going to be held hostage to keep on
18 submitting supplements to the plaintiff.

19 So you can just chew on that idea.

20 Next issue is the profile form. Can you help me
21 understand something? What's the difference between a profile
22 form and a fact sheet? If there is a difference.

23 MR. NIGH: Your Honor, I'll speak to that. Our
24 understanding is the difference between a profile form -- this
25 is Daniel Nigh again -- our understanding between the

1 difference is the profile form is supposed to be analogous to,
2 you know, like preliminary early discovery for on the
3 plaintiffs' side. And so basically the intention is for this
4 to be very basic information. Really we've agreed to provide
5 information records confirming which Valsartan manufacturer
6 these plaintiffs ingested, and the dates of usage.

7 And then it would also include information and
8 records describing the plaintiffs' cancer diagnosis or bodily
9 injury claims, and similar information like that for consumer
10 class none (phonetic) cases, and also for their TPT claims.
11 The difference that we see is that the plaintiff fact sheet
12 would have all sorts of other information the defendants
13 desire to have in there, such as, I suppose they would
14 probably want to have risk factors. I think that is also the
15 more appropriate stage for them to get an authorization and
16 also for the defendants to verify. They usually ask for, you
17 know, things like employment history, background, criminal
18 history, you know, things like that we'll have to have a
19 discussion with.

20 But really the plaintiff profile form is that basic
21 information for us to be able to wrap our arms around the case
22 and really understand what's on file.

23 THE COURT: Would the --

24 MS. COHEN: And, Judge -- I'm sorry.

25 THE COURT: I was just going to ask, would the fact

1 sheet duplicate the information in the profile form?

2 MS. COHEN: Judge, this is -- this Lori Cohen. I
3 just wanted to let you know that I joined the call a little
4 bit late and just wanted --

5 THE COURT: Okay.

6 MS. COHEN: -- to respond. But I'm happy to let Mr.
7 Nigh respond first as well. I didn't mean to jump in there
8 and talk over either of you.

9 MR. NIGH: In terms of -- of verifying, I think it's
10 fine for the plaintiff fact sheet to duplicate the
11 information, in that we -- we can have a program where we
12 would already have that duplicated information filled in. And
13 then the plaintiff -- if the plaintiffs going to personally
14 verify, they can verify that information at the point of fact
15 sheet stage.

16 THE COURT: The reason I ask is because at some time
17 in the case, let's talk about, you know, what drug they used,
18 okay? Obviously, critical information.

19 MR. NIGH: Right.

20 THE COURT: It just seems to me obvious that at some
21 point defendants need to get that information under oath.
22 Whether it's a 281746 or an affidavit. So at a minimum it has
23 to be either under oath in the profile form or the fax sheet.

24 MR. NIGH: And, Your Honor, we -- we agree with
25 that, and we would agree that it would be more appropriate to

1 do it at the point of fact sheet stage for the plaintiff under
2 oath. If we did it at the point of profile stage, then we
3 would then be asking the plaintiffs to, you know, sign
4 multiple documents and, you know, look at -- and then I think
5 the defendants also want a process where to adjudicate that.

6 They have multiple processes for -- I envision
7 thousands of cases, you know, 2,000 cases is what we had
8 suggested, I just think it's, you know, not sufficient to be
9 doing that process multiple times on that number of cases.

10 MS. COHEN: And, Judge, this is Lori, again, I'm
11 just going to jump in and respond the opposite, okay. So on
12 this point as, you know, we obviously just received their --
13 the last of the three forms with their comments, so we're
14 reviewing that and running them by the rest of our larger
15 group to get a -- you know, the best conception we can.

16 But we'll be back with a specific response, but we
17 did want to flag to you as we said our cause of two specific
18 issues. And you're right that there's going to be some
19 duplication, but this is really the corollary, if you will, of
20 the core discovery the defendants are all, you know, having to
21 produce now or work on. And so this is the plaintiffs' side
22 of that, plaintiffs' version of that. And so we do think
23 giving us limited information is important. I think we have
24 agreement on that. But we also do believe that having
25 (inaudible) verified is significant.

1 And I know that Mr. Nigh has said both at the
2 (inaudible), I think it's the first that there's thousands of
3 cases. But the point be told, there's only about 40 cases
4 perhaps right now, I may be off a number. So this is not a
5 significant burden. And we think that the plaintiffs that are
6 currently in the case, (inaudible) if you work on the defense
7 side, they should be required to sign it. It shouldn't be that
8 big of a burden. They should be in touch with their clients
9 anyway. So it's a very small, contained number. And we think
10 that it's not an extreme burden to have them verify this
11 information and have it be meaningful on their side.

12 And then the second issue, as we said in our report
13 and probably through some advice from you, is we do think there
14 should be some kind of show cause process. We don't think it's
15 too burdensome. We don't think it's prejudicial in any way.
16 We believe that plaintiffs (inaudible) simply they're required
17 note that two to 30 days of submitting the forms, if they fail
18 to provide the documentation, that there should be a process
19 for a show cause hearing.

20 It doesn't mean they won't be able to explain to the
21 Court why there are deficiencies or there may be some
22 exceptions, or who may want to meet and confer. We think these
23 two basic steps, that is, verification and a show cause
24 process, should not be, you know, disregarded and -- and should
25 not be that burden, frankly.

1 THE COURT: What kind of documentation do you
2 envision being produced with the profile form answer?

3 MS. COHEN: Well we have --

4 THE COURT: If any.

5 MS. COHEN: I mean -- I'm sorry?

6 THE COURT: If any.

7 MS. COHEN: Well we have asked --

8 UNIDENTIFIED COUNSEL: Your Honor, --

9 MS. COHEN: -- for an authorization that would have
10 to go with them.

11 UNIDENTIFIED COUNSEL: Your Honor -- sorry, I didn't
12 mean to interrupt Lori.

13 MS. COHEN: That's okay. That's okay. But we do --
14 we do think that there should be an authorization from
15 somebody, and we've included those to -- for -- in order to
16 allow us to collect this basic information. Again, as you --
17 as you know, Your Honor, you know, eventually with the fact
18 sheets, there will be more verifica -- more authorizations and
19 afford your best effort to discuss full medical history here,
20 so it's not only a small limited set of information. So we are
21 going to need authorizations to -- to be able to gather that
22 initial information as well.

23 THE COURT: Ms. Cohen, why -- Ms. Cohen, can you help
24 me understand, why then don't you just dispense with the
25 profile form and just go right to the fact sheets? Why --

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1 MS. COHEN: Well --

2 THE COURT: Why do that?

3 MS. COHEN: -- that's a very good question, Your
4 Honor. We'll be happy to come up with a fact sheet and get
5 those person's influence. I think, the plaintiffs' suggestion
6 of how we could streamline things initially and, again, I think
7 it goes with the idea of the concept of flow from the defense
8 side. We're not getting into full-blown merit discovery yet
9 and we're kind of (inaudible).

10 I know we've all -- we all have our marching orders
11 there, and we know what we worked on there, we have the list.
12 This is the plaintiffs' response, fellows, look, you don't need
13 to have the full-blown (inaudible) so you don't need to have
14 full, you know, records of all assets of their life history,
15 we'll get to that later when we get to the "merits" of full-
16 blown discovery.

17 But we're willing to work with you on getting a
18 limited set of information, and that's where the constant
19 profile form came about, because as a precursor to full merit
20 discovery, if you will, --

21 UNIDENTIFIED COUNSEL: Your Honor, --

22 MS. COHEN: -- (inaudible). Yes, we would be happy
23 to do a full fact sheet at a point. But I think the idea was
24 to take it in stages.

25 THE COURT: Okay.

1 UNIDENTIFIED COUNSEL: And, Your Honor, the plaintiff
2 profile form envisions the plaintiffs' that are filing their
3 lawsuits to provide the pharmacy records that establish the
4 manufacturers, who took the drug and when they took it. And it
5 also would provide information showing the injury that -- their
6 cancer diagnosis.

7 So it's just that basic information that a plaintiff
8 who's vetting the case would have those records anyway, and
9 those are the records that would be turned over with plaintiff
10 profile form, which is why we also don't believe that it needs
11 the plaintiff themselves to verify this form, they're going to
12 get that later in the plaintiff fact sheet.

13 THE COURT: Let me ask you a question. Ms. Cohen, if
14 we do this two-step process, how much of a time lapse would
15 there be between all the plaintiffs completing a profile form,
16 and then the plaintiffs having to fill out fact sheets? Or
17 will the fact sheets only be if there's Bellwether cases?

18 MS. COHEN: Well, Judge, we really haven't discussed
19 specifically the fact sheet process yet and what that would
20 entail, and what would be required when. In other words
21 whether we would start with just Bellwethers, or whether we
22 would have all of them. So we really haven't discussed that
23 yet. We certainly can discuss that and come up with a plan
24 again. I think this whole idea of even profile form, again,
25 was to be the corollary of the core discovery.

1 Yet on the plaintiffs' side we get a sense of what is
2 the universe, who's out there and what -- you know, what are
3 the current cases, what are they asserting in terms of alleged
4 injuries, what kind of cancer we see. What does it look like?
5 It really goes to Judge Kugler's, one of his early comments in
6 the first case (inaudible) conference when he said, you know, I
7 know that causation is going to be an issue, figuring out who
8 has what, or what type of cancer. I'm paraphrasing of course.

9 But this will give us a sense of, you know, what the
10 alleged injuries are, or the book pharmacy records show, and
11 not getting the full-blown, every primary care physician, every
12 surgery, every job he's had.

13 THE COURT: Right.

14 MS. COHEN: So it is limited, and it could be core,
15 you know, so we really haven't talked about as to what happens
16 with the fact sheet, when will those be required. And of
17 course that's going to be kind of our next step that we're
18 going to have to work on together to figure that out.

19 THE COURT: Would -- Ms. Cohen, would these profile
20 forms be directed only to the plaintiffs in one of the groups
21 -- one of the master complaints the -- the bodily
22 injury/personal injury complaints, as opposed to the medical
23 monitoring, economic claims?

24 MS. COHEN: No, we've actually come up with the --
25 and I think we have agreement with the plaintiffs' group on

1 this. We have since I think the first time we talked about it,
2 that we would want to have and need to have the profile form
3 for personal injury cases as we said, the class representatives
4 for the putative class action cases as in all states specific
5 form for the third-party payer case.

6 And we envision three different forms, if you will.

7 THE COURT: Okay. And with regard to the medical
8 monitoring and economic cases, they're going to be class
9 actions. Would these profile forms only be directed to the
10 named class representatives?

11 MS. COHEN: No. I think that this information also
12 would cover the -- we would want that for anybody asserting a
13 medical monitoring claim as well. But the way they're
14 currently devised it would be to class representatives. The --

15 UNIDENTIFIED COUNSEL: Right.

16 MS. COHEN: -- the putative --

17 THE COURT: Okay.

18 MS. COHEN: So the putative -- the way I'm looking at
19 the form now, the putative consumer class representative and
20 plaintiff.

21 THE COURT: Okay. So what I'm --

22 MS. COHEN: And we --

23 THE COURT: -- I'm sorry. Go ahead.

24 MS. COHEN: Yes. We don't view it as particularly
25 burdensome given the small numbers right now.

1 THE COURT: Okay. So what I'm taking away from this
2 conversation is, the profile forms will be finalized, they'll
3 be answered in, you know, X amount of time. And then somewhere
4 down the road after we get all these other issues behind us,
5 we're going to turn to more detailed fact sheets?

6 MS. COHEN: Yes.

7 THE COURT: Okay. All right. Now I understand it a
8 lot --

9 MS. COHEN: But -- but --

10 THE COURT: -- better.

11 MS. COHEN: Yeah. But, again, we -- we think that, of
12 course, if plaintiff, you know, at this point, is, again, a
13 small, contained number of cases, of course the plaintiffs
14 under the appropriate rules have met with them, gathered
15 information, done their due diligence because I know that they
16 told us. And so we think that it shouldn't be that big a
17 burden to obviously have their site (inaudible) even if they
18 have to sign a second fact sheet, just signing two documents
19 verifying it, you know, should be part of what they do anyway.

20 THE COURT: Okay.

21 MS. COHEN: And we do think it's -- it's certain --

22 THE COURT: I got you.

23 MS. COHEN: -- if certain plaintiffs don't fill these
24 out, we think there should be a mechanism.

25 THE COURT: Yes.

1 MS. COHEN: And, again, the response that is on the
2 defense side, if somebody doesn't produce documents like they
3 should, I'm sure there will be a mechanism, a motion to file.
4 But we just want to have that ability on the plaintiffs' side
5 as well.

6 THE COURT: Okay. We can -- if you can't resolve it
7 amongst yourselves, I'll decide the issue about the
8 verification at the next conference at the end of the month.
9 With regard to what you're calling, Ms. Cohen, an order to show
10 cause process, I -- I think that's a good idea, because we have
11 to weed out if there's any people who don't belong in the case.

12 And what I would simply suggest you do is, it worked
13 beautifully what we -- I don't know what we called it, frankly,
14 but just take a look at what we did in Benicar, we gave them
15 warnings, and two or three chances, and then if they ignored
16 everything, they were out of the case. So you may just want to
17 track what we did in that -- in that order, and it really
18 worked beautifully.

19 MS. COHEN: You know, well, we'd be happy to take a
20 look at that. I think what we prepared with that current draft
21 is just have a consistent deadline, you know, to try and make
22 it very streamlined.

23 THE COURT: Yes.

24 MS. COHEN: We'll have to look again at that and work
25 with Mr. Nigh. We thought getting that should be helpful, and

1 it has been.

2 MS. SMITH: Excuse me. This is Joanna Smith, Judge
3 Kugler's clerk. Just to clarify, I will note in that process
4 it took three months from the time that the -- that information
5 was provided in a profile or a fact sheet to an order show
6 cause, and basically it was after the second month the
7 defendants filed an order to show cause, and if the information
8 that was required to show actual damages wasn't submitted by
9 the plaintiffs, then at the end of their third month an order
10 to show cause went out, and termination for prejudice was
11 issued automatically.

12 But I think that defendants presented at the status
13 conferences the -- a table or a listing for those plaintiffs
14 whose documents were a month late, or two months late. And,
15 therefore, you know, required the issuing of an order to show
16 cause. Just to clarify.

17 MS. COHEN: Thank you. That's very helpful and
18 consistent with how we're doing it with several other current
19 MDLs right now. So I think we tried -- I think we've included
20 something like that, and I do think it's important to have
21 something like that in this. We'll -- we'll talk to Mr. Nigh
22 again, and see if we can come to some agreement, or we'll
23 present it to Your Honor.

24 THE COURT: Yes.

25 UNIDENTIFIED COUNSEL: And, Your Honor, I was very

1 familiar with the Benicar case, obviously, because we had
2 hundreds of cases in that litigation and the process --

3 THE COURT: Who --

4 UNIDENTIFIED COUNSEL: -- I had no quarrels with the
5 process at all. But I see a difference here, if we're, you
6 know, forcing a two-step process and we're running through that
7 process multiple times, it can get confusing. I've seen that
8 in other MDLs. But there was a suggestion that -- that the
9 plaintiffs should consider, and we may be amenable to, which
10 is, if the plaintiffs are -- get -- if the plaintiff profile
11 form is for all plaintiffs to verify and complete, but then the
12 plaintiff fact sheet was, you know, only intended for the
13 Bellwether plaintiffs to complete, you know, have running
14 through that system twice for only the plaintiffs' Bellwethers,
15 that would be much more amenable -- that could be a compromise
16 that we discuss as well.

17 THE COURT: Okay. I mean, there's a lot of good
18 ideas floating around. And I just want to add that, I know I
19 was a big proponent in Benicar about giving plaintiffs more,
20 rather than less time. I think 30 days to get everything done
21 or your case is dismissed is just, practically speaking, not
22 workable. Plus the Third Circuit in effect tells us that we
23 have to give a plaintiff umpteen chances before we dismiss
24 their case.

25 And I don't think in any of the cases that we

1 dismissed they came back and asked that they be reopened. So I
2 think it's in everyone's interest, even though three months
3 sounds like a lot, in real life practical terms it isn't. But
4 we can chew on all of these -- all these issues and it sounds
5 like we can get them resolved at the next -- next conference.

6 UNIDENTIFIED COUNSEL: Yes, Your Honor.

7 THE COURT: Next issue is --

8 MS. SMITH: Yes, Your Honor.

9 THE COURT: -- what we in New Jersey call a discovery
10 confidentiality order, what everybody else calls a protective
11 order. Again, I would -- if there's any disputes, send me the
12 different language, the different versions that the parties are
13 arguing about with the agenda for the next meeting. We'll get
14 it entered. And the last thing in the world that I want to see
15 is defendant holding up the production of relevant documents
16 because a DCO hasn't been entered. And this is not a
17 complicated issue, we should be able to finalize it by the next
18 conference. But, again, if there's a dispute, just send the
19 disputed language so the Court can be prepared to discuss it
20 with you on the twenty-ninth.

21 It sounds like --

22 MS. COHEN: Judge, this is Lori. We'll be happy to
23 do that.

24 THE COURT: It sounds like the depository issue is
25 being discussed. I'm not sure there's anything we need to

1 address with it. And the State Court issue -- thank you very
2 much for that information. I'll check with Judge Kugler
3 whether he wants to reach out certainly to the New Jersey
4 Judges.

5 They talked about consolidation of the two New Jersey
6 cases, Runo and Orlowsky. Do you know which Judge got the
7 case?

8 MR. GOLDBERG: Your Honor, this is Seth Goldberg. I
9 don't think those cases have been consolidated yet. That's in
10 the process. They've agreed to do that. But we don't have a
11 Judge that those have been consolidated in front of yet. But I
12 do think it's, you know, the known cases in particular, you
13 know, we really need to be proactive and the Court can help us
14 with this.

15 We've tried to get agreement with the other side that
16 -- that those cases should not get ahead of the MDL. And
17 interestingly Mr. Orlando, who's with -- Roger Orlando is
18 plaintiffs' counsel in those cases is also on the steering
19 committee for one of the committees for plaintiffs in the MDL.

20 I think it's personal injury cases. And, you know,
21 we just don't want to be in a position where this case is
22 getting out in front of the MDL, or somehow there's discovery
23 that is different in these cases than in the MDL, that things
24 are going to have to be duplicated.

25 So whether it's Judge Kugler reaching out to those

1 Judges, or we should be moving to stay those actions, you know,
2 certainly would request the Court's guidance or assistance in
3 helping us with those two cases.

4 The Collins case, which we've also identified, that
5 case has actually been the subject of a conditional transfer
6 order. The plaintiffs have until Friday to object to that, it
7 could require -- result and briefing at the JPML. But, you
8 know, assuming they don't, that case should be in the MDL.

9 And then we've got one other cases that is pending
10 now, it's pending in State Court in Illinois. And we are
11 hoping to have that case removed to Federal Court, and then
12 transferred. Right now there's not -- there's a motion
13 pending, there's no discovery in that -- in that action, so
14 that action isn't as much of a priority as the two New Jersey
15 State Court cases.

16 And we don't want to have to file briefs in those
17 cases. We don't want to have State Court Judges deciding
18 motions to dismiss, if we don't have to. And certainly don't
19 want to be producing discovery in those cases, so --

20 THE COURT: Is Mr. Orlando the --

21 MR. GOLDBERG: So we wanted to be explicit to the
22 Court on that.

23 THE COURT: Is Mr. Orlando the plaintiffs' counsel in
24 both of those cases?

25 MR. GOLDBERG: Yes. He is.

1 THE COURT: Have you spoken with him? I mean,
2 doesn't it make perfect sense to coordinate the State and the
3 Federal cases?

4 MR. SLATER: Your Honor, Adam Slater. I don't -- I
5 think that that's going to be done, I'm not sure why Mr. -- I
6 mean, nothing happened in that case that would give any
7 concern, I don't think, to Mr. Goldberg. You mentioned motions
8 to dismiss. My understanding, Mr. Goldberg, that you had
9 actually filed a motion to dismiss in one of those cases. So I
10 would assume that, consistent with everything we're discussing,
11 that motion will be withdrawn.

12 MR. GOLDBERG: Well, right. And it's in the -- you
13 know, the other side is that we're going to file an amended
14 complaint. But they have also served discovery in one of the
15 cases so -- and we're not getting the kind of agreement that
16 you would think we would get from them being that they are on
17 the steering committee. I mean, this is -- we propose language
18 in a stipulation that simply said, you know, this -- that
19 discovery in that case would be no more or no less than the
20 MDL, that discovery won't -- in that case won't happen -- will
21 happen in lock-step with the MDL.

22 And they were not willing to make that agreement. So
23 I hear you, Mr. Slater, but I'm not sure that what you're
24 saying and what Mr. Orlando is trying to achieve are the same
25 thing. If you want to intervene, that would be potentially

1 helpful, but we just don't see how these cases can get out in
2 front of the MDL.

3 THE COURT: Mr. Goldberg, --

4 MR. SMITH: Seth, weren't you involved -- I'm sorry,
5 Judge.

6 THE COURT: You can get involved. I'd welcome your
7 participation, Mr. Slater. But what I was going to do, Mr.
8 Goldberg, is I'm going to order Mr. Orlando to be in Court on
9 the 29th, not his surrogate, but him personally. And if this
10 issue is not worked out before then, we're going to work it out
11 on the 29th.

12 MR. SLATER: That will work great, Judge. This is
13 Adam Slater, again. And I just haven't been included in these
14 communications. So now that we've had this call, and I think
15 we're all on the same page that I should be involved, I think I
16 can be very helpful in helping to expedite efficiency.

17 THE COURT: Good. That's welcome. That takes us to
18 the agenda. I have one additional question, and then I'll open
19 the floor. And it was directed to the plaintiffs. With all
20 the information that's coming out, I'm sure everybody knows
21 about it, is plaintiff's position about whether there's going
22 to be other sartans in the master complaint still the same,
23 that they're going to hold off and just wait to see how things
24 develop, or have recent developments changed their mind?

25 MR. HONIK: Your Honor, Ruben Honik. It's a very

1 good question. And, candidly, I think if you took the
2 temperature of everyone in leadership right now, the answer
3 would be the same today as it was a week or two ago. That
4 said, we've been very busy in preparing for today's conference,
5 and the various pieces of it. It's a very high order of
6 priority for us after today, and well before the 29th to
7 confer, obviously to begin to craft the master complaints, the
8 allegations that will be in it.

9 And, candidly, at that point to -- to make some
10 definitive decisions about -- about the other sartans. I think
11 that there's a substantial leaning that if we're to file our
12 master complaints by the 17th of June, that it will remain a
13 premature matter to include either losartan or irbesartan. But
14 that's not to say that at some point thereafter that we may not
15 make application to the JPML to expand the scope of the MDL so
16 as to include them.

17 THE COURT: Would it make a difference if it's July
18 -- I'm sorry -- June 17 or July 8th? Or July 15th?

19 MR. HONIK: You know, left to my own devices, I would
20 say that's not a meaningful --

21 THE COURT: Right.

22 MR. HONIK: -- time difference. I think --

23 THE COURT: I don't disagree.

24 MR. HONIK: -- I think with some confidence that --
25 that when June 17th comes and goes, that the complexion of this

1 MDL, the scope of it, will not -- will not be enlarging to
2 include those. I think if they are to be included, which I
3 think is highly likely as to losartan, I think it's going to be
4 some months further down the line.

5 THE COURT: Okay. We'll just -- you know, I just
6 wanted to get the temperature of what's going on. Counsel, as
7 far as the Court is concerned, that's all the issues we wanted
8 to address. I want to open up the floor if there's any other
9 issues anybody wants to address. Plaintiffs, anything else?

10 UNIDENTIFIED COUNSEL: Not that I can think of.

11 THE COURT: Defendant?

12 UNIDENTIFIED COUNSEL: Nothing that I can think of,
13 Your Honor.

14 THE COURT: I got to ask your indulgence. The court
15 reporter just wants to make sure that we got all the
16 appearances so can -- I hate to do this, but can I just ask
17 everybody to enter their appearance again? We'll start with
18 the plaintiff.

19 MR. HONIK: Sure. Ruben Honik for plaintiffs, Your
20 Honor.

21 MR. SLATER: Adam Slater for plaintiff.

22 MR. NIGH: This is Daniel Nigh for plaintiffs.

23 MS. WHITELEY: Conlee Whiteley for plaintiff.

24 MR. WATTS: Mikal Watts for plaintiff.

25 THE COURT: I didn't -- I'm sorry, I didn't hear that

1 last person.

2 MR. WATTS: Mikal Watts for plaintiff.

3 THE COURT: How about before you, Mr. Watts? Was
4 there -- I thought there was a female voice.

5 MS. WHITELEY: Yes, Conlee Whiteley.

6 MS. GOLDENBERG: Yes, Your Honor, this is Marlene
7 Goldenberg. Sorry, Conlee.

8 MS. WHITELEY: That's okay.

9 THE COURT: I heard Ms. Whiteley, I heard Ms.
10 Goldenberg. Okay.

11 MR. PAREKH: Behram Parekh for plaintiff.

12 THE COURT: Okay. I think I'm missing one name.
13 First name starts with an A?

14 MR. STANOCH: David Stanoch, Your Honor, for
15 plaintiffs?

16 THE COURT: No. That wasn't it. Is there --

17 MR. SLATER: You probably heard Adam Slater, of
18 course.

19 THE COURT: No, I have Adam Slater. It was right
20 after Ms. Whiteley.

21 MR. PAREKH: You may have heard Behram Parekh.

22 THE COURT: No. It was --

23 MR. NIGH: Daniel Nigh.

24 THE COURT: I have Mr. Honik, Mr. Slater, Mr. Nigh,
25 Ms. Whiteley, Ms. Goldenberg, Mr. Parekh, Mr. Watts, Mr.

Colloquy

35

1 Stanoch. Anyone else?

2 Okay. Nobody else. And for the defense?

3 MR. GOLDBERG: Seth Goldberg and Jessica Priselac for
4 defendants.

5 MS. COHEN: Lori Cohen for defendant Teva.

6 MR. RUBENSTEIN: Brian --

7 MR. TRISCHLER: Clem Trischler.

8 MR. RUBENSTEIN: Sorry, Clem -- Brian Rubenstein for
9 defendant Teva.

10 MR. SMITH: And Richard Smith.

11 THE COURT: And there was one other name I took, I'm
12 sure I spelled it wrong, Pritslits (sic).

13 MR. GOLDBERG: Priselac.

14 THE COURT: Priselac.

15 MR. GOLDBERG: Jessica Priselac.

16 THE COURT: I got it. Okay. Sorry, Mr. Goldberg.

17 Got it. Okay. There being no further issues, thank you very
18 much, counsel. We're adjourned.

19 (Proceedings concluded at 4:20)

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1 C E R T I F I C A T I O N

2 I, Josette Jones, court approved transcriber, certify
3 that the foregoing is a correct transcript from the official
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05/29/2019

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